

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.25.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Treasurer Thomasma (by telephone), Commissioner Zerbe

Commissioners Absent: Secretary Bradley

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

After review and discussion, motion made by Treasurer Thomasma and supported by Chairman Dominic to approve Gaming Regulatory Commission agenda for 09.25.19.

Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Treasurer Thomasma to approve the minutes for 09.11.19 as corrected. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Public Comment: Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

Closed Session: 5:41 p.m.

Open Session: 8:00 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: no phone polls

Regulatory Department Reports:

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairman Kiogima to accept the August 2019 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Chairman Dominic and supported by Commissioner Zerbe to approve Key License 7656 and Non-Key Licenses 7682, 7683, and 7684. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion by Vice Chairman Kiogima and supported by Treasurer Thomasma to accept the August 2019 Licensing Statistics Report as prepared and presented by Licensing Manager Cowles. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept the Regulatory Director's report for 09.25.19 as prepared and

presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

New Business:

After review and discussion, a motion was made by Chairman Dominic and supported by Treasurer Thomasma to approve the following positions be designated Non Key from their current designation of Key at the Odawa Casino Resort: Banquet Servers, TDR Line Cook, Sous Chefs, Hotel Deli Attendant, Restaurant Servers & Supervisors, Restaurant Hosts, Cocktail Servers, and Bartenders. Vote: 4 yes. 0 no. 0 abstain. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Chairman Dominic and supported by Vice Chairman Kiogima to approve revisions to the following Odawa Casino Resort Policies: #1509, #1541, and #1542. Vote: 4 yes. 0 no. 0 abstain. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Vice Chairman Kiogima and supported by Commissioner Zerbe to approve the following Odawa Casino Resort Event Sheets: #0240, #0241, and #0246. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Chairman Dominic and supported by Treasurer Thomasma to approve stipend, mileage, per diem, and hotel for Commissioners to attend the National Indian Gaming Commission DC Regional Training Conference in Choctaw, MS, on November 19 – 21, 2019. Vote: 4 yes. 0 no. 0 abstain. 1 absent (Secretary Bradley). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Quarterly Reports
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Treasurer Thomasma and supported by Vice Chairman Kiogima to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

- Regular Meeting at 911 Spring St. on 10.09.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to adjourn the meeting at 8:08 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Submitted as approved by Secretary Bradley
Date: 10.09.19